

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PDSD Advisory Committee and to the general public that the PDSD Advisory Committee will hold the following meeting which will be open to the public:

PLANNING AND DEVELOPMENT SERVICES DEPARTMENT (PDSD) ADVISORY COMMITTEE

April 26, 2016

LEGAL ACTION REPORT

The PLANNING AND DEVELOPMENT SERVICES DEPARTMENT ADVISORY COMMITTEE will hold a meeting on Wednesday, April 26, 2016, 1:00 PM, in the <u>Planning and Development Services (PDSD)</u> 3rd Floor Large Conference Room, 201 N. Stone, Tucson, Arizona 85701.

1. Call to Order/ Roll call

Quorum was achieved and the meeting was called to order at 1:04 PM

2. Introductions

Committee members and City staff introduced themselves to one another. No action taken.

3. Draft Report Table of Contents, Draft Summary of 1st Topic Discussion (People)

Staff presented a draft Table of Contents for the Final Report to the committee as well as a draft summary of the items discussed in the last meeting. The committee was asked for feedback and notes on these items. No action taken.

4. Roundtable Discussion: Second Group of Topics Generated at First Meeting (Process)

Four Categories:

- External Review
- Clarity of Review Process
- Streamline Internal Review Process
- Interpretations/Applications

The discussion points of this meeting (above) were among those identified by the committee members during the first meeting on February 16, 2016. Staff presented current and planned efforts to address these issues while asking the committee for clarification, personal experiences, and suggestions with each item to help identify opportunities for improvement. An open discussion of these topics ensued. No action taken.

5. Call to the Audience

No speakers presented themselves. No action taken

6. Adjournment

The meeting adjourned at 3:00 PM